

MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD JANUARY 20, 2015

Chairman Bitner called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was offered by Paul Wimmer, Sheriff.

2. **ROLL CALL.** The Clerk/Auditor called the roll which showed Commissioners Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.

3. **MINUTES.** Commissioner Milne moved to approve the minutes of the Commission Meeting held January 6, 2015, as presented. Commissioner Bateman seconded the motion. All concurred.

4. **CONSENT AGENDA.** Commissioner Bateman moved to approve the Consent Agenda as presented. Commissioner Milne seconded the motion. All concurred.

Tax Adjustments. A) Donald Jarvis, Parcel #12-003-0-0312. Should have received vet abatement in 2013. 70% Vet, was 10% in 2013. Relief amount \$244.20; B) Brent Andrus, Parcel #11-095-0-0024. Should have received vet abatement in 2013, 30% Veteran. Relief amount \$948.43; C) Bruce or Sandra Hatfield, Transaction #114GL48K53W511380. the owner registered this vehicle and then traded it in on a new vehicle three days later. Relief amount (\$150.00); D) Codey C. Hardman, Jr., Parcel #01-0940-0-0004. Refund to Mortgage Company. Received vet abatement by mistake. Adjusted tax \$934.60.

Invoices. A) Warrants issued December 23, 2014 in the amount of \$263,607.50, Check #07067 - #07168, B) Warrants issued December 30, 2014 in the amount of \$469,372.52, Check #148242 thru #149022, also check #7169 & #7170 - checks from payroll; C) Warrants issued December 31, 2014 in the amount of \$10,194.00, Check #149023; D) Warrants issued January 8, 2015 in the amount of \$628,333.53, Check #1490231, #149051 thru #149106; E) Warrants issued December 23 2014 in the amount of \$312,564.61, direct Deposit #12231401 - #12231682. Payroll check #7051 - #7052. Transmittal checks in the amount of \$257,084.90, Check #7053 - #7066. Check #'s 7067 - 7070 given to Auditor's Office.

5. **TOOELE COUNTY RECREATION SPECIAL SERVICE DISTRICT.** Bill Dixon, Recreation Special Service District, reviewed the entities, as well as the projects the Recreation Special Service District has assisted in the past. Last year a portion of their funds, \$150,000, was taken from the Recreation SSD and given to the Roads Department. Bill stated it was taken again this year. They are also required to pay for their own insurance and audit of their books. He asked for the funds to be put back into their account and for them to not have to pay for their own audit and insurance. Commissioner Bitner asked for time to look into this.

6. **PURCHASE OF PICNIC TABLES FOR MIDDLE CANYON.** Commissioner

Bateman moved to table this item. Commissioner Milne seconded the motion. All concurred.

7. ANNOUNCEMENT OF PUBLIC HEARING DATES FOR STANSBURY PARK FEASIBILITY STUDY. Commissioner Bitner stated that the public hearings dates for the Stansbury Park Incorporation Feasibility Study are scheduled for January 27th at 7:00 pm at Stansbury High School and February 5th at 7:00 pm at Rose Springs Elementary.

8. ORDINANCE 2015-02 - AMENDING THE OFFICIAL ZONING MAP OF TOOELE COUNTY REZONING APPROXIMATELY 47 ACRES OF LAND NORTH OF THE STOCKTON BAR, FROM MU-40 AND M-G TO MG-EX. Blaine Gehring, Planner, discussed the history of the Stockton Bar and the rezoning that has taken place. The Tooele County Planning Commission recommended denying this request by a 6-0 vote. Commissioner Bateman moved to support the Planning Commission's recommendation to deny the request. Commissioner Milne seconded the motion. All concurred.

9. ORDINANCE 2015-03 - VACATING THE PUBLIC RIGHT-OF-WAY INTEREST IN ROADS LOCATED WITHIN THE PASTURES AT SADDLEBACK PLAT 1 SUBDIVISION IN LAKE POINT. Blaine Gehring, Planner, reviewed the history of this subdivision. Commissioner Milne asked for the reason the owner wants these roads vacated. Blaine did not know the reason. Commissioner Milne moved to approve the vacating of the public right of way in roads as discussed. Commissioner Bateman seconded the motion. All concurred.

10. BOARD OPENINGS. A) Lake Point Cemetery and Park District - 3 positions - Open until filled;
B) Tooele County Board of Health - Representing Minorities - 1 position - Open until January 26, 2015.

11. PUBLIC CONCERNS Kendall Thomas, Stockton City Council, thanked the County Commissioners, Planning and Zoning, Town of Stockton, etc., for the people who brought the sandbar into the limelight. Thanks for their support.

12. ADJOURN. Commissioner Bateman moved to adjourn the meeting at 7:18 pm. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: Wade B. Bitner
WADE B. BITNER, CHAIRMAN

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, CLERK/AUDITOR

